Page 1 of

Pages

SAO 199A

UNITED STATES DISTRICT COURT

| Western | District of | Terressee |
|--|-----------------------|--|
| United States of America V. | | ORDER SETTING CONDITIONS OF RELEASE |
| Laveire Haidin Defendant | Case N | umber: 1:05-10058-T |
| IT IS ORDERED that the release of the defendant is su | bject to the followin | ng conditions: |
| | | deral, state or local law while on release in this case. |
| (2) The defendant shall immediately advise the address and telephone number. | he court, defense co | unsel and the U.S. attorney in writing before any change in |
| ave, Jackson, TN 38301 | on <u>101271</u> | Date and Time 11 S. Dustrut Court, 111 S. Hughla Place Place Date and Time |
| IT IS FURTHER ORDERED that the defendant be rele | | |
| (🗸) (4) The defendant promises to appear at all p | proceedings as requi | defendant to pay the United States the sum of dollars (\$) |
| in the event of a failure to appear as requ | ired or to surrender | as directed for service of any sentence imposed. |
| | | WESTERN DISTRICT OF TN |
| | | FILED IN OPEN COURT: |
| | | DATE: 7/29/05 |
| | | TIME: 9:17 g.m. |
| DISTRIBUTION: COURT DEFENDAN | NT PRETRIAL S | INITIALS: DERVICES U.S. ATTORNEY U.S. MARSHAL |

Additional Conditions of Release

| (Address) (City and state) (City and sta | | • | defendant is placed in the custody of: |
|--|--------|-----------------------|--|
| (if) and state) (if) and state is a state of the state | | (Nam | ne of person or organization) |
| Signed: Custodian or Proxy Date Custodian or Proxy Date Or 7 Tie defendant shall: Pre-Triel Service Office, selephone number 731-321-326 () () () () () () () () () () () () () (| | (Addı | rcss) |
| Signed: Custodian or Proxy Date Custodian or Proxy Date Or 7 Tie defendant shall: Pre-Triel Service Office, selephone number 731-321-326 () () () () () () () () () () () () () (| | (City | and state) (16). No.) |
| Custodian or Proxy Date Costodian or Date Costodi | rees (| (a) to sup and (c) | pervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of material at an senerated condition of release or disappears. |
| (1) The defendant shall: | iiigə | , and (c) | |
| (1) The defendant shall: | | | Custodian or Proxy Date |
| (a) report to the | | | |
| telephone number 31 4 41- 626 (c) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property. (a) (b) described property of the following restrictions on personal association, place of abode, or travel: (b) (c) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to: (b) (k) undergo medical or psychiatric treatment and/or remain in an institution as follows: (c) (d) return to custody each (week) day as of o'clock after being released each (week) day as of o'clock for employm schooling, or the following limited purposes(s): (c) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e | | | Pro-Irial Dervice Office. |
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Advice of Penalties and Sanctions

TO THE DEFENDANT:

SAO 199C

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Muence Holico Signature of Defendant

6 ptesant

City and State

Telephone

Pages

Directions to United States Marshal

The defendant is ORDERED released after processing.

The United States marshal is ORDERED to keep the defendant in custody until notified by the clerkor judge that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judge at the time and place specified, if still in custody.

Date: 29 July 2005

Signature of Judicial Officer

Name and Title of Judicial Office

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL



Notice of Distribution

This notice confirms a copy of the document docketed as number 5 in case 1:05-CR-10058 was distributed by fax, mail, or direct printing on August 2, 2005 to the parties listed.

M. Dianne Smothers FEDERAL PUBLIC DEFENDER 109 S. Highland Ave. Ste. B-8 Jackson, TN 38301

Victor Lee Ivy U.S. ATTORNEY'S OFFICE 109 S. Highland Ave. Ste. 300 Jackson, TN 38301

Honorable James Todd US DISTRICT COURT